

Las Vegas Urban Area Working Group

NEVADA TASK FORCE 1 MEETING ROOM

3955 NORTH PECOS

NORTH LAS VEGAS, NV

Monday, April 28, 2014

9:00 AM

Special Meeting

The Las Vegas Urban Area Work Group may take action on items marked for possible action. For any item on the agenda the Las Vegas Urban Area Work Group may accept public comment, at their discretion. Agenda items may be taken out of order, combined for consideration by the public body and may be pulled or removed from the agenda at any time. **Please Note: Individuals wishing to have their complete testimony/handouts included in the permanent record of this meeting should provide a written or electronic copy to the Las Vegas Urban Area Work Group. Minutes of the meeting are produced in a summary format and are not verbatim.**

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| I. | Call to Order and Roll Call | John Steinbeck,
Chairman |
| II. | Public Comments
<i>No action may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action may be taken. Comments may be limited to 2 minutes.</i> | John Steinbeck |
| III. | Comments From the Chair <i>(Discussion Only)</i> | John Steinbeck |
| IV. | * Discussion of FFY11 and FFY12 De-Obligation and Re-Obligation of Funds. Presentation and discussion of information regarding FFY11 and FFY12 UASI funded projects pending de-obligation; presentation of any project requests for re-obligation use of FFY11 and/or FFY12 UASI funds, discussion and possible approvals for such use.
<i>(Discussion/For Possible Action)</i> | Irene Navis
Clark County
Emergency
Management |
| V. | * Discussion of Project Proposal Modifications and Budgets. Review of each project proposal on the reference FFY2014 UAWG list, in the order shown, to provide representatives, staff and interested parties an opportunity to ask questions of each project proposer on their respective project proposal. Questions will focus on any modification(s) made to the proposed project since the previous UAWG meeting and any budget reduction potential or clarification based on financial information submitted. Please note that this discussion format is questions and answers, and does NOT include any reiteration of project justification or why the project is needed. This discussion will address only those project proposals previously submitted by the April 7, 2014 deadline; no new project proposals will be heard. However, please note that all | John Steinbeck |

previously submitted proposed projects for FFY14 will be addressed, including those which may not be immediately funded, for purpose of ranking and potential future application of de-obligated FFY14 funding. *(Discussion/For Possible Action)*

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| VI. | Review of UAWG Bylaws for purpose of voting; review of ranking process to be used by the UAWG for FFY14.
<i>(Discussion Only)</i> | John Steinbeck |
| VII. | * Ranking of FFY14 Project Proposals Requesting UASI Funding. The Urban Area Working Group designated member representatives will individually evaluate and rank each project proposal so as to collectively create a prioritized list. This will be done in the following fashion: each designated member representative will fill out a ranking sheet identifying their ranking of the proposed projects. The individual member representative rankings will then be entered into a master spreadsheet by staff, summed with all other individual rankings, and the collective result displayed as the master UAWG project ranking. On conclusion of the ranking, the budget of any project may be discussed and modified by the group. <i>(Discussion/For Possible Action)</i> | John Steinbeck |
| VIII. | Public Comments
<i>No action may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action may be taken. Comments may be limited to 2 minutes.</i> | John Steinbeck |
| IX. | * Adjournment <i>(Discussion/For Possible Action)</i>
Next UAWG meeting: Wednesday May 14 2014 at 9:00 A.M.,
Clark County Government Center, Pueblo Room, 1 st floor, 500
S. Grand Central Pkwy, Las Vegas, NV 89106 | John Steinbeck |

* Denotes items on which action may be taken. Action items are available upon request. Notice/agenda of meeting of the Las Vegas Urban Area Work Group, scheduled for Monday April 28, 2014 at 9:00 A.M. 3955 N. Pecos Rd. N. Las Vegas NV. In conformance with the Nevada Public Meeting Law, this agenda was posted or caused to be posted at the following locations:

Clark County Government Center
Fire Administration
Clark County 3rd Street Building
Clark County Courthouse Annex
City of Mesquite

City of North Las Vegas
City of Las Vegas
City of Boulder City
City of Henderson

*Members of the public who require special accommodations or assistance at the meeting are requested to contact Misty Richardson at the Clark County Office of Emergency Management & Homeland Security via phone: (702) 455-5710 or e-mail: richardsonm@ClarkCountyNV.gov **at least 72 hours** in advance of meeting*